BakerHostetler

2016 AUG 3 AM 10 07

Baker&Hostetler LLP

45 Rockefeller Plaza New York, NY 10111

T 212.589.4200 F 212.589.4201 www.bakerlaw.com

Theodore J. Kobus III direct dial: 212-271-1504 tkobus@bakerlaw.com

July 28, 2016

Via Email: egilliland@woodburycountyiowa.gov

Ed Gilliland Director of Human Resources Woodbury County 620 Douglas St. Sioux City, IA 51101

> Engagement of Counsel Re:

Dear Mr. Gilliland:

Thank you for selecting Baker & Hostetler LLP to represent Woodbury County with regards to an incident response. We look forward to serving your needs and to establishing a mutually satisfactory relationship.

The purpose of this letter is to confirm our engagement as counsel and to provide you certain information about our fees, billing and collection policies, and other terms that will govern our relationship. We believe it is helpful to explain to our clients the nature and terms of our representation at the beginning of our relationship. Accordingly, we have attached to this letter our firm's Standard Terms of Engagement.

Scope of the Engagement. You have asked and authorized us to assist Woodbury County with a potential data security event involving ransomware, including incident investigation, breach analysis, notification obligations, crisis management advice, risk analysis and reporting to regulators.

This confirms that our firm has not been engaged to determine whether the claims or issues are covered under any insurance policies or to otherwise represent you regarding any insurance coverage issues. It is our understanding that you, either individually or through independent counsel or through others, will independently determine whether there is any